

# CITY OF WEST DES MOINES

## COUNCIL AGENDA

**date:** Tuesday, January 21, 2020

**time:** 5:30 P.M.

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MAYOR ..... STEVEN K. GAER  
COUNCILMEMBER AT LARGE ..... RENEE HARDMAN  
COUNCILMEMBER AT LARGE ..... MATTHEW MCKINNEY  
COUNCILMEMBER 1<sup>ST</sup> WARD ..... KEVIN L. TREVILLYAN  
COUNCILMEMBER 2<sup>ND</sup> WARD ..... GREG HUDSON  
COUNCILMEMBER 3<sup>RD</sup> WARD ..... RUSS TRIMBLE

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CITY MANAGER.....TOM HADDEN  
CITY ATTORNEY.....RICHARD SCIESZINSKI  
CITY CLERK.....RYAN JACOBSON

**Large Training Room - Law Enforcement Center**  
**250 Mills Civic Parkway**

1. **Call to Order/Pledge of Allegiance/Roll Call/Approval of Agenda**
2. **Citizen Forum** (Pursuant to City Council Procedural Rules citizen remarks are limited to five minutes under this agenda category - if additional time is desired the Mayor/Council may allow continuation as part of the Other Matters portion of the agenda)
3. **Mayor/Council/Manager Report/Other Entities Update**
4. **Consent Agenda**
  - a. Motion - Approval of Minutes of January 6, 2020 and January 16, 2020 Meetings
  - b. Motion - Approval of Bill Lists
  - c. Motion - Approval of Liquor Licenses:
    1. 26550, LLC d/b/a 50<sup>th</sup> Street Tap, 265 50<sup>th</sup> Street - Class LC Liquor License with Sunday Sales and Outdoor Service - New
    2. UPT, Inc. d/b/a Barattas, 1025 Ashworth Road (Businessolver) - Class BW Permit - Renewal
    3. Hy-Vee, Inc., d/b/a Hy-Vee Food & Drugstore #3, 1725 Jordan Creek Parkway - Class LE Liquor License with Carryout Wine, Carryout Beer, and Sunday Sales - Renewal
    4. Boggs Properties, LLC d/b/a Sully's Irish Pub, 860 1<sup>st</sup> Street - Class LC Liquor License Extension of Outdoor Service - March 16-17, 2020
    5. 3781 EP True, LLC d/b/a Valley Pub, 3781 EP True Parkway - Class LC Liquor License with Sunday Sales and Outdoor Service - New
    6. Nicole Schneider d/b/a The Whimsical Wine Trailer, 232 5<sup>th</sup> Street - Five-Day Class C Native Wine Permit - Effective February 11-15, 2020

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7. Your Private Bartender, LLC d/b/a Your Private Bartender, 4000 Turnberry Drive - Five-Day Class LC Liquor License - Effective January 21-25, 2020
- d. Motion - Approval of Orders for Violations of Alcohol Laws
- e. Motion - Approval of Revised 2020-21 Committee and Other Assignments
- f. Motion - Approval of Professional Services Agreement - IT Security Remediation Services
- g. Motion - Acceptance of 2020 Emergency Solutions Grant - Iowa Finance Authority
- h. Motion - Approval of Park Use Agreements:
  1. Des Moines Rugby Foundation
  2. Heartland Cricket League
  3. Iowa Premier League (Cricket)
- i. Motion - Approval of Agreement - Water Slide Maintenance
- j. Motion - Approval to Purchase Ice Resurfacer
- k. Motion - Approval of Change Orders:
  1. Whisper Point Park Improvements, #2
  2. MidAmerican Energy RecPlex - Pre-Engineered Metal Building, #1
- l. Removed
- m. Motion - Approval of Amendments to Professional Services Agreements:
  1. 2019 Bridge Inspection Program
  2. Valley Junction Activity Center Remodel, Phase 3B
- n. Resolution - Establish Public Hearing - FY 2020-21 Proposed Maximum Property Tax Dollars
- o. Resolution - Approval and/or Ratification of Specific Fees and Charges - Parks and Recreation Department
- p. Resolution - Approval of Authorization to Pay Judgment - Project Osmium Public Infrastructure
- q. Resolution - Order Construction:
  1. City Entrance Enhancements, Phase 1B
  2. Grand Avenue Improvements, Phase 2 - South Jordan Creek Parkway to South 88<sup>th</sup> Street
  3. Grand Avenue Reconstruction, east of I-35
- r. Resolution - Accept Work:
  1. 2018 Sewer Rehabilitation Program
  2. 2018 Durable Pavement Markings Program
  3. 2019 HMA Resurfacing Program
  4. Public Safety Station #21 Roof Replacement
  5. South Grand Prairie Parkway, SW Madison Avenue to Raccoon River Drive
- s. Resolution - Approval of Proposal from MidAmerican Energy Company to Extend Electrical Service - City Entrance Enhancements, Phase 1B
- t. Resolution - Accept Public Improvements - Cedar Ridge Plat 2
- u. Resolution - Approval of Purchase of Wetland Credits (White Fox Mitigation Bank) - Raccoon River Basin Segment 5 Sewer
- v. Resolution - Approval and Acceptance of Property Interests - South Grand Prairie Parkway Grade Separation Project

- w. Proclamation - 19<sup>th</sup> Amendment Centennial Commemoration  
(Metro Des Moines League of Women Voters will receive the signed proclamation and take a photo with the Mayor and Council)

**5. Old Business**

- a. Amendment to City Code - Title 3 (Business and Licensing), Chapter 8 (Pawnbrokers) - Modify the Procedures and Requirements for Reporting Pawned Items by Pawnbrokers - City Initiated
  - 1. Ordinance - Approval of Second, Third Readings and Final Adoption

**6. Public Hearings (5:35 p.m.)**

- a. 4<sup>th</sup> and Railroad, 101 and 107 4<sup>th</sup> Street - Amend the Comprehensive Plan Land Use Map and Establish a Planned Unit Development (PUD) to Allow a Vertical Commercial and Residential Mixed-Use Building - Cutler Development, LLC
  - 1. Motion - Continue Public Hearing to February 3, 2020
- b. Raccoon River Park Softball Concessions Remodel - City Initiated
  - 1. Resolution - Approval of Plans and Specifications
  - 2. Motion - Receive and File Report of Bids
  - 3. Resolution - Award Contract
- c. Intersection Improvements - Jordan Creek Parkway and Ashworth Road - City Initiated
  - 1. Resolution - Approval of Plans and Specifications
  - 2. Motion - Receive and File Report of Bids
  - 3. Resolution - Award Contract

**7. New Business**

- a. Veterans Business Park Plat 1, 2825 SE 1<sup>st</sup> Street - Subdivide Property into One Lot for Development, One Outlot for Future Development, and One Street Lot - Hurd Willow Creek, LLC
  - 1. Resolution - Approval and Release of Final Plat
- b. Revised Funding Allocations for City-Wide Housing Programs - City Initiated
  - 1. Motion - Approval of Direction to Staff on How to Proceed
- c. Upper Story Housing Program (Round 2) - Approval of Recommendations for Funding - City Initiated
  - 1. Resolution - Approval of Recommendations for Funding

- 8. Receive, File and/or Refer**
  - a. Comprehensive Annual Financial Report - 2018-19 FY
  
- 9. Other Matters**

The City of West Des Moines is pleased to provide accommodations to disabled individuals or groups and encourages their participation in city government. Should special accommodations be required please contact the Clerk's office at least 48 hours in advance, at 222-3600 to have accommodations provided.